Village Board Meeting September 26, 2022

Members present: Mayor Wohl, Trustees Gurda, O'Donnell, Rouis, and Scotto

Also present: Village Clerk Darby, Attorney Donovan, and Chief Watt

Mayor Wohl called the meeting to order at 7:00 pm, and led those present in the Pledge of Allegiance.

#### **Public Hearing**

AMENDING ARTICLE XIV. ADMINISTRATION AND ENFORCEMENT, SECTION 14.2.9. – RELATED TO SCHEDULE OF FEES OF THE VILLAGE OF GOSHEN

On a motion by Trustee O'Donnell, seconded by Trustee Rouis, the Public Hearing was opened at 7:00pm.

Mayor Wohl provided a brief summary of Local Law #3 which will rescind the current law and allow the Village of Goshen to modify the Schedule of Fees through a Board Resolution, rather than a local law.

Mayor Wohl then asked if there was public comment, which there was not.

On a motion by Trustee Gurda, seconded by Trustee Scotto, the Public Hearing was closed at 7:01pm.

The agenda was accepted as presented.

On a motion by Trustee Scotto, seconded by Trustee Gurda, the Minutes of the September 12, 2022 Village Board Meeting were accepted as presented.

Gurda aye
O'Donnell aye
Rouis abstain
Scotto aye

#### **Communications**

#### 1. 2023 St. Patrick's Day Parade

Mayor Wohl shared the exciting news and read the press release that the 2023 St. Patrick's Day Parade will be returning to Goshen, and he thanked Trustee O'Donnell for all of her efforts to make this happen.

#### 2. Zone Change Request, 218-224 Main Street, OB District, SBL:109-5-37

Mayor Wohl read a letter from the property owners of 218-224 Main Street (OB District) that was sent to the Village Board. The letter asked the Board to consider a zone change for their property, and explained that the need for office space has significantly changed since COVID. The Village Board agreed to obtain an opinion for Village Planner K. O'Donnell regarding the request.

Mayor Wohl also took this opportunity to thank Kristen O'Donnell and Lanc and Tully for their efforts in getting the NY Forward Grant submitted.

#### **Items of Business**

#### 1. Local Law #3

#### **RESOLUTION 79 of 2022**

# A RESOLUTION TO APPROVE LOCAL LAW #3 OF 2022: AMENDING VILLAGE CODE SECTION 2-166 TO THE EXTENT OF REMOVING THE FEES ESTABLISHED THEREIN FOR BUILDING PERMITS AND INSPECTIONS AND MAKING THOSE FEES A PART OF THE VILLAGE FEE SCHEDULE

**WHEREAS**, the Village of Goshen Attorney has modified a local law at the direction of a Resolution from the Village Board; and

**WHEREAS**, a Public Hearing was scheduled and took place on September 26, 2022; and

#### NOW, THEREFORE, IT IS HEREBY,

**RESOLVED**, that the law titled, Amending Village Code Section 2-166 to the extent of removing the fees established therein for building permits and inspections and making those fees a part of the Village fee schedule, has been adopted by the Village Board of Trustees; and it is further

**RESOLVED**, that the Village of Goshen Building Department Fee Schedule attached hereto, dated September 26, 2022 is now part of the Village of Goshen Fee Schedule.

Motion to adopt by Trustee Scotto and seconded by Trustee Rouis. The vote was  $\underline{4}$  ayes to  $\underline{0}$  nays with  $\underline{0}$  abstentions. The Mayor declared the Resolution adopted on September 26, 2022 .

#### 2. Resolution to Adopt Fee Schedule

#### **RESOLUTION 82 of 2022**

#### A RESOLUTION TO ADOPT THE FEE SCHEDULE DATED 9/26/22

**WHEREAS**, the Village of Goshen Attorney has modified a local law at the direction of a Resolution from the Village Board; and

**WHEREAS**, a Public Hearing was scheduled and took place on September 26, 2022; and

WHEREAS, the Village Board adopted Local Law #3 on September 26, 2022, and

NOW, THEREFORE, IT IS HEREBY,

**RESOLVED**, that the fee schedule dated 9/26/22 has been approved and adopted by the Village Board of Trustees; and it is further

**RESOLVED**, that the fee schedule shall become effective immediately.

Motion to adopt by Trustee Gurda and seconded by Trustee O'Donnell. The vote was  $\underline{4}$  ayes to  $\underline{0}$  nays with  $\underline{0}$  abstentions. The Mayor declared the Resolution adopted on September 26, 2022.

#### 3. Halloween Curfew

#### **RESOLUTION 80 of 2022**

#### **2022 HALLOWEEN CURFEW:**

EACH DAY FROM FRIDAY, OCTOBER 28, 2022 THROUGH TUESDAY, NOVEMBER 1, 2022 FROM 8:00 PM - 6:00 AM

**WHEREAS**, the Village of Goshen Police Department has instituted a Halloween Curfew for the last several years to keep everyone safe; and

#### NOW, THEREFORE, IT IS HEREBY,

**RESOLVED,** that the Village of Goshen will institute an 8:00 pm – 6:00 am Halloween Curfew each day from Friday, October 28, 2022 through Tuesday, November 1, 2022.

Motion to adopt by Trustee Scotto and seconded by Trustee Gurda. The vote was  $\underline{4}$  ayes to  $\underline{0}$  nays with  $\underline{0}$  abstentions. The Mayor declared the Resolution adopted on September 26, 2022 .

#### 4. Pitney Bowes Renewal

#### **RESOLUTION 81 of 2022**

## AUTHORIZE VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF AN UPDATED POSTAGE MACHINE

**WHEREAS**, the Village Clerk was contacted by Pitney Bowes advising that the current machine leased by the Village of Goshen will no longer be made or serviced; and

**WHEREAS**, the Pitney Bowes representative was able to lock in a reduced monthly rate for a newer machine; and

#### NOW, THEREFORE, IT IS HEREBY,

**RESOLVED,** that the Village Board authorizes the Village Clerk to enter into an agreement with Pitney Bowes, P.O. Box 981002, Boston, MA 02298, for the lease of a SendPro C Auto postage machine. The lease agreement consists of 60 payments, with the initial monthly payment of \$160.88 and the remaining payments billed quarterly at \$482.64.

Motion to adopt by Trustee Rouis and seconded by Trustee O'Donnell. The vote was  $\underline{4}$  ayes to  $\underline{0}$  nays with  $\underline{0}$  abstentions. The Mayor declared the Resolution adopted on September 26, 2022 .

#### **Mayor/Trustee Comments**

Trustee Rouis reported that he met with Pitingaro & Doetsch for an introduction meeting. They discussed a couple of the sewer plant projects that are coming up for bid, and are looking over surge numbers.

Trustee O'Donnell reported on the success of the PBA 5K that took place, Senator Skoufis would be coming to the Village to make announcements, and she expressed her excitement for the St. Patrick's Day Parade returning to Goshen. Lastly, Trustee O'Donnell discussed the Fall Festival scheduled for October 15<sup>th</sup> on the Village Green, with a rain date of October 22<sup>nd</sup>. There will be activities for the whole family and she invited all to attend.

Trustee Gurda reported that on the DPW side of things, the McNally sidewalks and curb are now complete, normal clean-up and a dangerous tree near North Church Street and Gregory Drive had been removed.

Trustee Scotto has been in touch with Orange County DPW to freshen up the signs by McNally Street. Currently, the DEC is reviewing the information they have regarding the 3<sup>rd</sup> well. The addition of the third well is imperative because the reservoir levels are low and the wells need to get up and running.

Mayor Wohl added additional information regarding Senator Skoufis visiting the Village of Goshen on September 27. At 12pm, a press conference will take place at the police station to announce funding for renovations at the Village Police Station. Afterwards, at 12:30pm, Senator Skoufis would be visiting Village Hall to award the Village of Goshen with a grant towards downtown revitalization.

### **Citizens' Comments**

There were not any comments received from the public.

On a motion by Trustee Gurda, seconded by Trustee Rouis, the Meeting was adjourned at 7:13pm.

Gurda aye O'Donnell aye Rouis aye Scotto aye